Call Meeting to Order
Invocation
Pledge of Allegiance
Presentations
Board Members
1. SCHOOL RECOGNITION - DISTRICT 4 - MATTIE V. RUTHERFORD
Communications
1. DISTRICT SPELLING BEE CHAMPION - VAISHNAVI SUREN
2. SUNSHINE STATE SCHOLARS - PRANEET POLINENI & JESSICA ROSS
3. BROOKINGS EDUCATION CHOICE RECOGNITION - SCHOOL CHOICE TEAM
4. PARENT ACADEMY DONATION
Comments From Audience
Comments From Parent Organizations
Comments From Employee Organizations
Chairman's Report
Superintendent's Report
Approval of Agenda
Approval of Minutes
Approval of Consent Agenda
Consent Agenda
Academic Services
1. SCHOOL SAFETY AND SECURITY BEST PRACTICES
2. FLORIDA STATE COLLEGE TUITION - SPRING 2014
3. EMTEC ADDITIONAL SERVICES CONTRACT
4. VOICE CONTRACT FOR TELECOM SERVICES
5. FIBER RING CONTRACT FOR CONNECTIVITY PROTECTION
6. PBX UPGRADE-TELEPHONE SYSTEM CONTRACT
7. DATA CONTRACT FOR DATA SERVICES
8. TELEPHONE SYSTEM MAINTENANCE CONTRACT
9. NETWORK ELECTRONICS CONTRACT
10. NETWORK MANAGEMENT SOFTWARE MAINTENANCE AND SUPPORT RENEWAL
11. STUDENT EMAIL SERVICES
12. ENVISION STUDENT CONFERENCES
13. AGREEMENT FOR SERVICES WITH THE GALLUP ORGANIZATION, INC.
Human Resource Services - Staffing
15. HUMAN RESOURCE SERVICES TRANSACTIONS
16. PUBLIC HEARING AND VOTE - REVISION OF BOARD POLICY 6.68, USE OF SICK LEAVE BY FAMILY MEMBERS
17. AGREEMENT BETWEEN DUVAL COUNTY SCHOOL BOARD AND SGS TECHNOLOGIES, LLC
Human Resource Services - Professional Standards
18. SUSPENSION WITHOUT PAY - MARY BAXLEY
19. SUSPENSION WITHOUT PAY - CAROL NOAH
20. SUSPENSION WITHOUT PAY AND TERMINATION - JOYCE QULLER
Administration and Business Services - Budget and Financial
21. MONTHLY FINANCIAL STATEMENTS
22. ADOPTION OF BUDGET RESOLUTIONS JANUARY 17, 2014
Operations - Real Estate, Planning and Programming
23. APPROVAL OF ANNUAL CERTIFICATION OF DATA
24. GRANT A TEMPORARY CONSTRUCTION EASEMENT AT THE SCHOOL BOARD ADMINISTRATION BUILDING NO. 3001 TO THE CITY OF JACKSONVILLE FOR DEMOLITION OF THE EXISTING RIVERWALK
25. AMEND SPOT SURVEYS FOR THIRTEEN (13) SCHOOLS
26. AMENDMENT NO. TWO TO LICENSE AGREEMENT WITH MOTORCYCLE TRAINING INSTITUTE, INC. AT ENGLEWOOD HIGH SCHOOL NO. 90
Operations - Facilities Project Design, Construction and Maintenance
27. CHANGE ORDER REPORT FOR THE MONTHS OF NOVEMBER 2013, DECEMBER 2013 AND JANUARY 2014
28. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND ORIGINAL CONTRACT AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER $1,000,000
29. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
Operations - Purchasing and Logistics
30. CUSTODIAL SERVICES MANAGEMENT RFP NO. 01-08/LG, RENEWAL
31. LANDSCAPE MAINTENANCE - MINORITY SHELTERED MARKET
32. SURPLUS PROPERTY RETIREMENT REPORT
Discussion
Board Member Travel
Superintendent’s Travel
For The Record
Adjournment

Any person who anticipates an appeal of a decision made by the Duval County School Board with respect to any matter considered at these meetings, or who may decide to appeal such decision, will need to ensure that a verbatim record of the proceedings is made. This record will need to include the testimony and evidence upon which the appeal is to be based.

POSTED: BSC
TUESDAY – FEBRUARY 25, 2014 – 1:25 P.M.